

PERRY COUNTY BOARD OF COMMISSIONERS

MINUTES – AUGUST 6, 2012

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. All three commissioners were in attendance: President Bill Amos, Louis Jody Fortwendel, and Thomas Hauser. Also present for the meeting were County Attorney, Chris Goffinet, and County Administrator, Teresa Kanneberg. A representative of the *Perry County News* was also present.

CLAIMS & PAYROLL

Tom made a motion to approve all claims and payroll checks, and Jody seconded the motion. Motion carried 3-0. The claims dockets were approved in the amounts of \$486,280.48; \$223,066.63 for Highway claims; and advances of \$1,890.64, \$372.00 for a total of \$711,609.75. The payroll dockets were approved in the amount of \$115,529.26 for the payroll that had been distributed on July 30, 2012.

MINUTES

The Commissioners had before them the minutes from the meetings of June 4th, June 20th, July 2nd and July 18th. They had been mailed to each commissioner for their review. Jody made the motion to approve the minutes as written and Tom seconded the motion. Motion carried 3-0.

SALARY RECOMMENDATIONS

The commissioners had before them the Statement of 2013 Recommended Salaries and Wages for their consideration. Auditor Connie Berger reminded the commissioners that at an earlier meeting they had voted to make a recommendation of a 3% raise for county employees to the County Council. The Statement of Salaries and Wages Recommended had been prepared by the Auditor's office and just needed the commissioner's signatures.

LIABILITY INSURANCE

County Auditor, Connie Berger, explained to the commissioners that Local Insurance Agent Pete Franzman had given her the information on the renewal of the county's current liability insurance plan. She did explain that the rates had gone up, but there also had been some additions to the plan since last year. She explained that the commissioners had to decide if they wanted to include terrorism coverage again this year. The additional cost for the terrorism coverage would be \$1,145. Tom made the motion to accept the plan with terrorism coverage and Jody seconded the motion. Motion carried 3-0.

BID OPENING – SHERIFF OFFICE AND DETENTION CENTER

The commissioners had before them 8 bids that had been received for the Sheriff Office and Detention Center. The bid notice was advertised in the local paper on July 5th and July 16th. Eric Ratts with DLZ was present for the meeting and opened each bid and read aloud the base bid along with the 7 alternate bids from each bidder. It was noted that each bidder had complied with providing all other documentation that was required. Following is a list of the bidders along with the bid amounts.

**BID TABULATION**

ENGINEERS • ARCHITECTS • SCIENTISTS
PLANNERS • SURVEYORS
PERRY COUNTY SHERIFF'S OFFICE & DETENTION CENTER - Tell City, Indiana
DLZ PROJECT NO. - 1163-0757-80
BID OPENING: 8:00 P.M., AUGUST 6, 2012

Bidder	Base Bid	Addendum 1	Addendum 2	Addendum 3	Bid Security	Experience Questionnaire	Financial Statement	E-Verify Affidavit	Alternate 1	Alternate 2	Alternate 3	Alternate 4	Alternate 5	Alternate 6	Alternate 7	Alternate 8
									Additional square footage at Vehicular Sallyport	Provide epoxy floor coating	Provide Guardian Intruder alarm property/docking equipment	Increase video recording capacity from 90 days to 180 days	Provide electronic solenoid valves to control each fixture in cells at Area B	Provide video surveillance system at the Perry County Courthouse	Provide mechanical movable storage systems	Provide alternative Security Electronics subcontractor
Craftsman Construction, Inc.	\$10,035,000.00	X	X	X	X	X	X	X	\$75,600	\$7,300	\$30,800	\$59,550	\$52,650	\$68,700	\$85,000	No Bid
Peyronin Construction Company, Inc.	\$10,161,000.00	X	X	X	X	X	X	X	\$75,800	\$15,000	\$38,500	\$56,000	\$31,000	\$66,000	\$46,000	No Bid
Deig Bros. Lumber & Construction Co., Inc.	\$10,495,150.00	X	X	X	X	X	X	X	\$76,200	\$6,900	\$16,400	\$59,400	\$68,000	\$88,450	\$58,850	No Bid
The Kemp Lumber Co.	\$10,500,000.00	X	X	X	X	X	X	X	\$76,500	\$15,000	\$23,000	\$58,700	\$68,500	\$78,000	\$95,000	No Bid
Arc Construction Co., Inc.	\$10,798,000.00	X	X	X	X	X	X	X	\$80,820	\$13,980	\$18,300	\$59,810	\$53,375	\$63,000	\$49,130	No Bid
Stretcher Construction, Inc.	\$11,040,000.00	X	X	X	X	X	X	X	\$78,700	\$27,260	\$29,200	\$56,400	\$48,100	\$77,200	\$60,000	No Bid
Lindsey's Lumber & Builders Supply, Inc.	\$12,446,864.00	X	X	X	X	X	X	X	\$86,215	\$37,540	\$32,854	\$62,049	\$70,913	\$88,754	\$98,254	No Bid
James L. Shireman, Inc.	\$12,555,000.00	X	X	X	X	X	X	X	\$80,000	\$40,000	\$39,000	\$67,000	\$26,000	\$90,000	\$51,000	No Bid
Legend: X - Yes - Submitted N - No - Not Submitted																

BID OPENING - CONTINUED

Jody made the motion to take all bids under advisement until the Commissioners next meeting on August 15th. Tom seconded the motion and motion carried 3-0.

CONSULTING FIRM

Kevin Meyer with RQAW and a Knox County Commissioner attended the meeting to introduce himself and let the commissioners know that if they ever need the services of RQAW please feel free to contact him.

COMPREHENSIVE PLAN

Judy Thomann and David Goffinet with Bernardin Lochmueller and Associates attended the meeting to discuss and explain what a good comprehensive plan can do for the county. They explained that as money gets tougher when applying for grants if the county doesn't have an updated plan they could lose out on grant money. David Goffinet explained that a plan is the vision of Perry County not a policy. It is a way to plan for the future of Perry County. In order to prepare a plan a committee would have to be formed to oversee the preparation of the plan. The committee will include residents of the county, a County Commissioner, a representative from the Planning & Zoning and other government officials. One of the items included in the plan will be a land use map. Jody commented that the current plan was done in 1992 and has not been updated since that time, and he feels the county needs a new comprehensive plan. Judy explained that it would take at least 9 months to complete the plan and the cost would be \$50,000.00. David explained that it is best to do the comprehensive plan first and then look at the zoning ordinance and see if anything would need to be updated. Judy stated that any updates to the zoning ordinances could be done by the county attorney. It was explained that after the plan is adopted it would be a good idea to have the committee meet at least once a year to see if any updates should be made to the plan. These updates can be done by the County and would not involve having to hire a consultant. This will keep the plan up to date when applying for grants or if a business was looking to locate in Perry County. County Council member Stan Goffinet asked why the County and Tell City could not have one plan. He feels it make sense to only have one plan for the county. David Goffinet explained that the county and city do not offer the same services, and the State looks for separate plans from the city and the county. It was explained that there would be several public meetings for the public to attend and voice their opinions. After much discussion, Bill thanked Judy and David for attending the meeting. No decision was made at this meeting.

UPCOMING BOARD APPOINTMENTS

Health Board -County Administrator, Teresa Kanneberg, announced that no letters of interest had been received for the open position on the Health Board. This appointment is to replace Dr. Ward who resigned from the board.

Perry County Memorial Hospital Board of Trustees – Teresa Kanneberg also announced that there are two positions on the Hospital Board of Trustees, Dr. Joe LeClere and Don Etienne whose terms will expire on September 30, 2012. She stated that Mr. Stuber had indicated both were interested in being reappointed but no letters have been received yet. The commissioners will make these appointments at their September 19th meeting.

TRANSFER

County Administrator, Teresa Kanneberg, explained that a new smaller floor scrubber was needed in order to clean the tile floors better. She had gotten several prices for a battery operated scrubber, and the best price for a floor scrubber would be \$2,000. She had prepared a transfer from within the Cumulative Capital Development Fund from Building Maintenance to Janitorial Equipment. Jody made the motion to approve the transfer request and Tom seconded the motion. Motion carried 3-0. There was some discussion about what should be done with the old scrubber. The County Attorney is going to review the law to see how it can be handled.

COUNTY WEBSITE

Teresa Kanneberg, County Administrator, announced that the County website is officially up and running. The website address is www.perrycounty.in.gov. She explained that Brandi Hess did most of the design work, but has shown Teresa how items can be updated. Teresa gave a demonstration on the website showing what all information is available. Jody thanked Teresa for all the work she had done on the website.

PLANNING & ZONING

Bill reminded all present that at the July 2nd meeting they had discussed they had a request from the County Council members asking that the building permit application part of the Planning & Zoning office be moved to the County Assessor's office. Bill stated that the matter should have been taken to the Planning & Zoning board, and then if they felt the permit part should be moved they should have come to the commissioners. Bill stated that by State law the County Assessor is not allowed to collect money. If permits were issued in the Assessor's office then the fee would have to be paid in another office, and then the permit given to the Planning office to be checked. He felt that was getting too many offices involved and mistakes could be made. Also if a person needs a septic permit they have to go the Health Department in the Annex. He stated there should be set hours when the office is open. County Council member Ron Crawford Sr. stated that he feels that it would work by using the Assessor's and Auditor's Offices. Ron feels it would be much easier for the public, and it just makes common sense to give this a try. County Surveyor, Glenn Etienne stated that the public should be educated on building permits. There was discussion of maybe moving the permit applications to the Health Department since people have to go there to get a septic permit. There was also discussion on if a person doesn't get a permit if they could be fined and who can enforce a fine. Jody commented that he as a commissioner was not sure if the commissioners have the power to make a decision to move a job from one department to another. At the end of the discussion Bill stated again that any problems should go to the board first before it comes to the commissioners.

Teresa announced that the next Board of Commissioners meeting is scheduled for Wednesday, August 15, 2012 at 8:00 a.m.

The meeting ended in open session at 7:15 p.m.

Minutes approved this 5th day of September, 2012.

Bill Amos, President

Louis J. Fortwendel

Thomas J. Hauser

*Minutes prepared by:
Connie A. Berger, Perry County Auditor*